#### MINUTE ITEM

8. CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - L.B.W.O.s 10,115, 10,124 AND 10,128.

After consideration of Calendar Item 10 attached, and upon motion duly made and unanimously carried the following resolution was adopted:

THE COMMISSION APPROVES SUCH COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, AS INDICATED ON EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, FOR THE PERIOD AUGUST 25, 1960 TO TERMINATION DATE; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED TO THE COMMISSION; AND THE EXECUTIVE OFFICER, THE ASSISTANT EXECUTIVE OFFICER OR THE SUPERVISING MINERAL RESOURCES ENGINEER ARE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment Calendar Item 10 (4 pages)

#### CALENDAR ITEM

10.

CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - L.B.W.O.s 10,115, 10,124 AND 10,128.

On June 23, 1960, the Commission conditionally approved the costs to be expended by the Harbor Department of the City of Long Beach, including subsidence remedial work, for the Pier A, Back Area, and Town Lot area projects. Subsequent to the above-stated approval, it developed that additional costs will be incurred by the Harbor Department. These costs will cover the construction of transit shed roof and wall coatings, and the construction of a Diversion Dike at Pier A; the raising of Berth 19 back area; and the increase in cost of purchase of Parcel 39, Area 4 in Town Lot.

These subprojects have received initial staff review and are considered to contain some "substance costs" as defined in Section 1(f) of Chapter 29, Statutes of 1956, 1st E.S., but not necessarily all of those costs as estimated by the City of Tong Reach.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE SUCH COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, AS INDICATED ON EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, FOR THE PERIOD AUGUST 25, 1960 TO TERMINATION DATE; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MALERIAL HERETOFORE SUBMITTED TO THE COMMISSION; AND THAT THE EXECUTIVE OFFICER, THE ASSISTANT EXECUTIVE OFFICER OR THE SUPERVISING MINERAL RESOURCES ENGINEER BE AUTHOR—IZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment Exhibit "A"

### EXHIBIT "A"

LONG BEACH WORK ORDER NO. 10,115 - Addition No. 1 to Project and Estimate Submitted by the Port of Long Beach, PIER "A".

<u>ITEM</u>	AFE	WORK PROPOSED	LBHD ESTIMATED SUBPROJECT EXPENDITURES AUGUST 25, 1960 TO TERMINATION	ESTIMATED SUBSIDENCE COST
1	404	Diversion Dike Remedial Work (2nd Phase)	\$371,000	\$ 74,200 (20%)
.2	421	Berths 1 & 2, Transit Shed Roof and Wall Coatings (2nd Phase)	52,400	45,588 (87%)
		Total	\$423,400	\$119 <b>,</b> 788

#### Note:

- 1. The term "lat Phase" consists of costs of preliminary work expended subsequent to review of preliminary plans and/or other adequate description. (Typical "lat Phase" costs are engineering design, contract administration and advertising, preparation of site by Harbor Department forces.) For work within the same approved time period, any excess of "lat Phase" approved costs over actual expenditures may be added to "2nd Phase" approvals after date of "2nd Phase" approvals.
- 2. The term "2nd Phase" consists of additional costs approved subsequent to review of detail construction plans and/or other data sufficient to guide construction operations.

## EXBIBIT "A"

LONG BEACH WORK ORDER NO. 10,124 - Addition No. 1 to Project and Estimate Submitted by the Port of Long Beach, BACK AREAS, PIERS A-D.

ITEM	AFE		LBHD ESTIMATED SUBPROJECT EXPENDITURES AUGUST 25, 1960 TO TERMINATION		ESTIMATED SUBSIDENCE COST		
1	420	Raise Back Area, Berth 19 1. Move, Rehabilitate Utilities for six 24' x 30' Buildings; Remove concrete vault; under Specification 627, remove Maintenance and Electrical Division's Office and Petroleum Division Office. ("2nd Phase")	\$	8,540	\$	8,540	(100%):
. /	- '	2. Remove LBOD Office (1st Phase) 3. Remove HD Administration		2,500		2,500	(100%)
		3. Remove HD Administration Building (1st Phase)		15,000		15,000	(zòod)
		4. New Pavement (1st Phase)		12,600	•	6,300	
		5. New Utilities (1st Phase)		9,000		4,500	
			<b>:</b>	٥٠٠٠ وو		4, 200	(,50,0).
,		6. Pavement and Foundation Removal (2nd Phase)	-	36,000		36 .000°	(100%)
			<b>1</b>	T 1 2 2 2 3		-, ,	
-		7. Earth Fill (2nd Phase)		300,000 383,640		72,840	(100%)

# Note:

- 1. The term "1st Phase" consists of costs of preliminary work expended subsequent to review of preliminary plans and/or other adequate description. (Typical "1st Phase" costs are engineering design, contract administration and advertising, preparation of site by Harbor Department forces.) For work within the same approved time period, any excess of "1st Phase" approved costs over actual expenditures may be added to "2nd Phase" approvals after date of "2nd Phase" approvals.
- 2. The term "2nd Phase" consists of additional costs approved subsequent to review of detail construction plans and/or other data sufficient to guide construction operations.

# EXHIBIT "A"

LONG BEACH WORK ORDER NO. 10,128 - Addition No. 1 to Project and Estimate Submitted by the Port of Long Beach, TOWN LOT.

ITEM	<u>AFE</u>	WORK PROPOSED	IBHD ESTIMATED SUBPROJECT EXPENDITURES AUGUST 25, 1960 TO TERMINATION	ESTIMATED SUBSIDENCE COST
1	316	Property Purchase, Area 4, Increase in cost of Parcel 39; Lots 1 to 6, Block 12, Replat of Sheet No. 1 of Back Bay Tract No. 1 (2nd Phase)	\$13,400	\$8,442 (63%)

#### Note:

- 1. The term "lst Phase" consists of costs of preliminary work expended subsequent to review of preliminary plans and/or other adequate description. (Typical "lst Phase" costs are engineering design, contract administration and advertising, preparation of site by Harbor Department forces.) For work within the same approved time period, any excess of "lst Phase" approved costs over actual expenditures may be added to "2nd Phase" approvals after date of "2nd Phase" approvals.
- 2. The term "2nd Phase" consists of additional costs approved subsequent to review of detail construction plans and/or other data sufficient to guide construction operations.